

Message Text

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72

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EA-06

ERDA-05 ISO-00 /019 R

DRAFTED BY OEA/CD: RMCGEEHAN:LM

APPROVED BY EB/ITP/EWT: LLESE

COMMERCE/OEA-CBCLEMENTS

----- 114265

P 302125Z APR 75

FM SECSTATE WASHDC

TO AMEMBASSY MANILA PRIORITY

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EXCON

E.O. 11652: N/A

TAGS: ESTC, RP

SUBJECT: PRE-LICENSE CHECK ON PROPOSED SHIPMENT TO
CENTRAL BANK OF THE PHILLIPPINES (OG), MANILA

REF: MANUAL ON ECONOMIC DEFENSE-PART 413; OEA/CD
INVESTIGATION CASE 11(74)-33

1. BEWT CASE 156540, APPLICANT TOWER AVIONICS CENTER,
HANGAR 8, OAKLAND INT'L AIRPORT, OAKLAND, CALIF. 94614.

2. COMMODITIES: ONE COLLINS 618T-3B HF COMM SYSTEM
(CCL 724(10)A), ONE COLLINS 621A-6 TRANSPONDER SYSTEM,
ONE COLLINS 860F-2 RADIO ALTIMETER SYSTEM (CCL 724(11)A).
VALUE: 35,199 DOLLARS.

3. STATED END-USE: "CENTRAL BANK OF THE PHILLIPPINES
IS PROCURING THESE ITEMS FOR AIRBORNE COMMUNICATIONS AND
NAVIGATION OF THE PRESIDENTIAL AIRCRAFT ASSIGNED TO 7001ST
PRESIDENTIAL AIRLIFT SQUADRON."

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4. APPLICATION PREVIOUSLY RETURNED TO APPLICANT RE
EXCON REGS THAT PRECLUDE USE OF BANK AS ULTIMATE CONSIGNEE.
ALSO, ONE EACH COLLINS AN/ARC-159 UHF SYSTEM AND

MAGNAVOX AN/ARC-131 FM COMM SYSTEM (VALUE: 20,019 DOLLARS)
ORIGINALLY ON APPLICATION WERE DELETED BY APPLICANT PER
OEA INSTRUCTION THAT OMC/U.S. DEPT. OF STATE EXPORT
LICENSE REQUIRED. APPLICANT RESUBMITTED APPLICATION
WITH LETTER WHICH READS IN PART: "REGARDING YOUR NOTE
CONCERNING THE ULTIMATE AND INTERMEDIATE CONSIGNEES, TOWER
AVIONICS SALES CORPORATION IS OUR MANILA, P.I. BRANCH
WHICH NEGOTIATED THE SALE TO THE CENTRAL BANK OF THE
PHILLIPPINES. CENTRAL BANK IS THE OFFICIAL INSTRUMENT
OF THE PHILLIPPINES GOVERNMENT FOR PROCUREMENT OF ITEMS
FOR PRESIDENT MARCOS. THESE ITEMS ARE TO BE USED ON
THE PRESIDENT'S BELL 212 HELICOPTER." (APPLICANT
RECEIVED THIS INFO FROM THEIR P.I. BRANCH SALES DIRECTOR,
ROLANDO S. LEDESMA.)

5. COPY LETTER OF CREDIT NO. 3229/FAS 69182, DATED
1/28/75, ISSUED BY PHILIPPINE NATIONAL BANK-NEW YORK
BRANCH, ATTACHED TO APPLICATION.

6. EMBASSY MAY RECALL RECENT PRE-LICENSE CHECK (MANILA'S
T-4226, 4/4/75) RE PURCHASE BY PHILIPPINE AIR FORCE FOR
COMM/NAV EQUIPMENT DESTINED 7001ST PRESIDENTIAL AIRLIFT
SQUADRON. APPLICANT'S ABOVEMENTIONED STATEMENT RE ROLE
CENTRAL BANK RAISES QUESTION: WHO IS AUTHORIZED TO
PURCHASE FOR PRESIDENTIAL SQUADRON?

7. FYI. DURING INVESTIGATION THEFT COMM/NAV EQUIPMENT
FROM U.S. MILITARY BASES (CALIFORNIA), ANOTHER U.S.
INVESTIGATIVE AGENCY OBTAINED INFO FROM INFORMANT ALLEGING
APPLICANT INVOLVED UNLICENSED SHIPMENTS STRATEGIC-RATED
COMM/NAV EQUIPMENT TO PRC/USSR VIA "AVIATRIX", HONGKONG,
AND "AIRCAG", ZURICH, RESPECTIVELY. END FYI.

ACTION REQUESTED:

8. CONTACT SUBJECT TO VERIFY ORDER. DETERMINE BONA
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FIDES OF TRANSACTION.

9. CONTACT COLONEL BERTUDO DELA CRUZ, DIRECTOR OF
PROCUREMENT, PHILIPPINE AIR FORCE, NICHOLS AIR BASE, PASAY
CITY, FOR CLARIFICATION AS TO WHO IS AUTHORIZED TO PURCHASE

FOR 7001ST PRESIDENTIAL AIRLIFT SQUADRON.

10. PLEASE REPORT RESULTS BY CABLE. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, END USE CHECKS, EXPORT CONTROLS, LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 30 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE100724
Document Source: CORE
Document Unique ID: 00
Drafter: RMCGEHAN:LM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750152-0355
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975042/aaaaabtk.tel
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Previous Handling Restrictions: n/a
Reference: 75 MANUAL ON ECONOMIC DEFENSE-PART, 75 413
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 May 2003 by GarlanWA>; APPROVED <21 MAY 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK ON PROPOSED SHIPMENT TO CENTRAL BANK OF THE PHILIPPINES (OG), MANILA
TAGS: ESTC, RP
To: MANILA
Type: TE
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